

EXETER-WEST GREENWICH July 16, 2008

REGIONAL SCHOOL DISTRICT

M I N U T E S

The Capital Project Building Committee “CPBC” for the Exeter-West Greenwich School District held a meeting on this date at 6:00 p.m. in the Exeter-West Greenwich Regional School District Administration Building .

Board Members Present: Jim Woloohojian, Bob Butler, D. Staley

Others Present: Tom Geismar, Robert Ross, Bill Plumley, Luis Torrado

The meeting convened at 6:05 p.m.

A general discussion was held regarding the 2008 Summer Roofing Project and Summer Construction Project. Particular attention was given to the bid review and awarding of the contracts.

MOTION: Ratify the awarding of the Summer Roofing Project to Gorman Roofing, and the Summer Construction Project to Tower, Inc.

Butler: Staley, unanimous

A discussion was held regarding the proposal submitted by Gorman

to remove and replace the gutters and downspouts on the J/SHS. A document dated 7/11/08 sent by the District to Gorman roofing approving the proposal based upon the architects review was referenced to show that Gorman was authorized to proceed with the proposed work. It was further discussed that the gutters and downspouts would be continuous/seamless and would be affixed with hangars not with spike and ferrel. It was noted that the architect will alert the roofer to use a stainless steel fastener to affix the hangars.

MOTION: Ratify the approval of the proposal to replace gutters and downspouts at the J/SHS in the amount of \$28,500. Staley: Butler, unanimous

A discussion was held regarding the payment of the requisition 1 to Gorman Roofing in the amount of \$284,211. Based upon EWGRSD School Committee action, payment is to be made from the general fund to Gorman with reimbursement to be made to the general fund upon disbursement of the capital bonds.

MOTION: Ratify the approval of the payment of requisition 1 in the amount of \$284,211 to Gorman Roofing. Butler: Staley, unanimous

Further Discussion of the Summer 2008 Roofing Project included:

- Mr. Plumley noted that OSHA had showed up at the J/SHS roofing site, and upon some inspection and verification of forms the inspector found the job site safe, and compliant with OSHA regulations.**
 - The topic of EWGRSD maintenance personnel accessing the roof mounted HVAC equipment was discussed. It was noted that any ladders or climbing devices affixed to the roof to assist in accessing the HVAC units would void the roof warranties. It was noted that the EWGRSD needs to budget the costs to have a lift truck available twice a year to perform the scheduled HVAC maintenance.**
 - The topic of Kelwall repair or replacement is still under investigation with Gorman Roofing evaluating “like kind” product that might be less expensive. Mr. Butler inquired if it is possible to flip the Kelwall panels, thereby having the inside (non-exposed part of the panel) flipped to face the outside (exposed) as an alternate to repair or replacing.**
- Mr. Torrado will investigate the possibility of flipping the panel.**

Further discussion of the Summer 2008 Construction Project included:

- Tower Construction began the demo of the existing maple floor and in the underlayment came across what is believed to be a coal tar**

pitch or mastic adhesive. A sample of the material has been gathered for testing to identify the material. The results of that analysis are due to be reported Friday July 18, 2008.

Mr. Torrado will investigate the option of leaving the material in place and ppying the synthetic floor buildup and finished product over this material.

Mr. Torrado went over the values of costs to date, and the description of work referencing a document titled EWGRSD Construction Project Updated 7/15/08.

A discussion was held regarding what work will be done following the conclusion of the summer 2008 projects. The improvements to the basement of the administration building were discussed as a possibility for the next project. Mr. Torrado provided preliminary drawings of the basement renovations. No action taken.

NEXT MEETING: Wednesday July 23, 2008 at 6pm in the Administration Building

ADJOURN: 7:05 pm.

**ROBERT V. ROSS
SECRETARY**